



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 13 July 2023 at 7:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 7:00p.m.

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Dave Everitt	Commissioner	John McNutt	Fire Chief
Raymond Winter	Commissioner	Tony Broten	Cpt/PM
Frank Scherer	Deputy Chief	James Sande	Lt/PM
John McNutt	Fire Chief	James Kuchciak	Lt/PM
Charles Maloney	FF/EMT	Josh Warring	FF/EMT
Sharilyn Everitt	Resident	Carol Winter	Resident
Toni Fairchild	Resident		

3. APPROVAL OF MEETING AGENDA

MOTION: Commissioner Hensley moved to approve the 13 July 2023 Regular Meeting Agenda with the following change: Move #12. Executive Session to end of meeting. Motion seconded by Commissioner Everitt. Motion passed unanimously.

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 15 June 2023
- b. Special Meeting Minutes for 8 July 2023
- c. Claims Request #705-713 dated 15 June 2023 in the amount of \$16,775.95
- d. Month-End PR #732-757 dated 30 June 2023 in the amount of \$62,156.88
- e. PR Benefits #758-764 dated 24 June 2023 in the amount of \$17,696.98
- f. Claims Request #790-805 dated 7 July 2023 in the amount of \$29,713.86
- g. PR Quarterlies #806-808 dated 7 July 2023 in the amount \$28,130.83

MOTION: Commissioner Everitt moved to approve the Consent Agenda a-g. Motion seconded by Commissioner Hensley. Motion passed unanimously.

- 5. CITIZEN COMMENTS:** Residents Toni Fairchild, Carol Winter and Sherilyn Everitt talked to the Commissioners about putting a light on the corner of their street; Deer Park and Whitkan Lane. Commissioner Hensley asked that Chief McNutt look into it and see what needs to be done.

6. **CHIEF REPORT:** Verbal and written report was given. Night Out Against Crime, August 1 at Station 2-1 and 2-2 and August 8 at Station 2-3.
7. **MONTHLY FINANCE REPORT:** Written report was given for June.
8. **SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for June 2023 as presented. Motion seconded by Commissioner Winter. Motion passed unanimously.*

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Wynoochee Property Committee Report:** Commissioner Everitt reported that Mr. Roundtree was killed in a car accident on his way to AZ, but the family is still planning to go ahead with the property exchange.
- b. **3-5 Year Plan:** A workshop was held on 8 July; many ideas came forward; now a plan to prioritize the ideas is needed.
- c. **EMS Board Representative Report, Commissioner Everitt reported:** The EMT class graduated 21 this season. GH E911 has 8 new trainees. Olympic Ambulance is going to get a seat on the EMS Council
- d. **GH Fire Commissioners Assn Representative Report was given by Commissioner Winter:** The committee had 14 attendees at this meeting. So. Beach Fire has offered their Conex for fire training if other departments are interested.

11. NEW BUSINESS:

a. Resolution 2023-02 Submission of Levy for General Election

***MOTION:** Commissioner Hensley moved to approve Resolution 2023-02, providing for the Submission of Levy for General Election. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

b. Resolution 2023-03 Resolution to Surplus Property

***MOTION:** Commissioner Hensley moved to approve Resolution 2023-03, the surplus of 2006 Maroon Chevy Tahoe. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

12. **GOOD OF THE ORDER:** The Commissioners would like Chief McNutt to check into having a strobe light on the corner of Pioneer and Olympic Hwy. This will add safety for the highway and the fire department when the apparatus is pulling out on the highway for a call. Chief McNutt met with the new Fire Chief of District #5, good meeting. Commissioners asked that no public trucks, cars etc. be parked in the Station parking lot advertising "For Sale".
13. **RECOGNITION OF THE MONTH:** Commissioners would like to recognize Paramedic McClaine and EMT Fox for their work on the Retention and Recruitment advertising. Thank you to Captain Broten, Station 2-2 and all attendees for their ideas discussed at the 3-5 year Plan Workshop. Aaron Bledsoe received a Life Saving Award for pulling a resident out of his burning home.

14. EXECUTIVE SESSION: RCW 42.30.140(4)(a) That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

Commissioner Hensley called an Executive Session at 8:02PM for 30 minutes. This will be the Fire Chiefs 6th month evaluation.

Meeting extended at 8:32PM until 9:00PM

Regular meeting called back to order at 9:00PM, No action taken in the Executive Session.

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 9:05PM.

***MOTION:** Commissioner Winter moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Dave Everitt

Commissioner, Ray Winter